

Notice of Meeting of the Aging Advisory Committee of the

Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, August 10, 2016 at 8:30am immediately following the Nutrition Program Advisory Council meeting in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

Agenda

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 3. Consideration to Deviate from the Agenda**
- 4. Action on the Minutes of the June 8, 2016 meeting** (will be provided at meeting)
- 5. Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
- 6. Election of Chairperson**
- 7. Election of Vice Chairperson**
- 8. Election of Secretary**
- 9. Aging Services Report** – Kris Schefft
 - No fraud alerts available
 - Family Care 2.0
 - Supervisors Data report (will be provided at meeting)
- 10. Elder Benefit Specialist Report Information & Updates on Regional Issues** – Amanda Higgins
 - Medicare Minute update
- 11. Next Meeting** – Wednesday, October 12, 2016 at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
- 12. Adjournment**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 03 2016

DODGE COUNTY, WIS.

3:05 p.m.
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If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.